

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 21, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Deb Schorr, Chair
Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
Kristy Mundt, Deputy County Attorney
Patricia Owen, Chief Deputy County Clerk

The Board of Commissioners was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 14, 2006.**

MOTION: Stevens moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting dated March 14, 2006. Hudkins, Stevens, Workman and Heier voted aye. Schorr abstained from voting. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. The following Sheriff's Deputies were presented with Service Awards:

- ▶ Deputy Sheriff of the Year for 2004 - Sgt. Derek Horalek
- ▶ Deputy Sheriff of the Year for 2005 - Sgt. Steven M. Keller
- ▶ Deputy Sheriff of the Year for 2006 - Investigator James Baird, Jr.
- ▶ Exceptional Duty Award - Deputy Ryan Schmuecker
- ▶ Life Saving Award - Deputy Andrew Miller

- 3) **CLAIMS: Approval of all claims processed through Tuesday, March 21, 2006.**

MOTION: Heier moved and Stevens seconded approval of all claims processed through March 21, 2006. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **NEW BUSINESS:**

- A. A collaborative agreement between Lancaster County, CenterPointe and Lutheran Family Services to implement the Partners in Empowerment and Recovery (PIER) program, an intensive community-based program working with severe and persistent mentally ill consumers of Lancaster County. Term of the agreement is July 1, 2005 through June 30, 2006. (C-06-0098)**

MOTION: Stevens moved and Heier seconded approval of a collaborative agreement between Lancaster County, CenterPointe and Lutheran Family Services to implement the Partners in Empowerment and Recovery (PIER) program, an intensive community-based program working with severe and persistent mentally ill consumers of Lancaster County. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

- B. An agreement with Joyce Schmeeckle, Ph.D. to evaluate and complete quarterly progress reports for the Drug Free Communities Grant program, which operates within the limits and agreements made by Lancaster County and the Office of Juvenile Justice and Delinquency Prevention as part of the Lancaster County Human Services Department. Term of the agreement is September 1, 2005 through August 31, 2006. The County will pay \$10,000 for these services. (C-06-0097)**

MOTION: Stevens moved and Hudkins seconded approval of an agreement with Joyce Schmeeckle, Ph.D. to evaluate and complete quarterly progress reports for the Drug Free Communities Grant program, which operates within the limits and agreements made by Lancaster County and the Office of Juvenile Justice and Delinquency Prevention as part of the Lancaster County Human Services Department. Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

- C. A contract with L.J. Webb Contractor, Inc., in the amount of \$76,272.80, for culvert replacement and maintenance at various locations in Lancaster County; Project No. 06-26. The work will be performed between April 24, 2006 and September 1, 2006. (C-06-0099)**

4) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Hudkins seconded approval of a contract with L.J. Webb Contractor, Inc., in the amount of \$76,272.80, for culvert replacement and maintenance at various locations in Lancaster County; Project No. 06-26. Heier, Workman, Hudkins, Stevens and Schorr voted aye. Motion carried.

D. A grant contract with Catholic Social Services for a job placement case manager who will assist 30 new Americans with job placement and retention, in the amount of \$20,000. Term of the grant contract is March 1, 2006 to February 28, 2007. (C-06-0106)

MOTION: Schorr moved and Stevens seconded approval of a grant contract with Catholic Social Services for a job placement case manager who will assist 30 new Americans with job placement and retention, in the amount of \$20,000. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

E. An amendment to an agreement with Maximus, Inc. under County Contract No. C-02-0371 for professional consulting services and the development of a central services cost allocation plan based on actual costs. The amendment extends the term of the agreement for another three year term commencing January 1, 2006 and ending December 31, 2008. The County will pay \$11,500 per year for the services. (C-06-0096)

MOTION: Stevens moved and Heier seconded approval of an amendment to an agreement with Maximus, Inc. under County Contract No. C-02-0371 for professional consulting services and the development of a central services cost allocation plan based on actual costs. Hudkins, Heier, Workman, Stevens and Schorr voted aye. Motion carried.

F. Recommendation from the Purchasing Agent and the County Engineer to award bids as follows for gravel hauling for spring, 2006: (B-06-0013)

<u>Project 06-30H - 6,600 Tons - Waverly</u>		
Buel Trucking (Hauler)	\$2.49/ton	\$ 16,583.40
Western Sand (Producer)	\$7.15/ton	<u>\$ 47,619.00</u>
	TOTAL	\$ 64,202.40

4) **NEW BUSINESS CONTINUED:**

<u>Project 06-31H - 5,660 Tons - Raymond</u>		
Lyman-Richey (Hauler)	\$2.40/ton	\$ 13,584.00
Lyman-Richey (Producer)	\$6.95/ton	<u>\$ 39,337.00</u>
	TOTAL	\$ 52,921.00

<u>Project 06-32H - 2,500 Tons - Emerald</u>		
Western Sand (Hauler)	\$3.96/ton	\$ 9,900.00
Western Sand (Producer)	\$7.15/ton	<u>\$ 17,875.00</u>
	TOTAL	\$ 27,775.00

<u>Project 06-33H - 4,600 Tons - SW 12th & Saltillo Road</u>		
Western Sand (Hauler)	\$4.48/ton	\$ 20,608.00
Western Sand (Producer)	\$7.15/ton	<u>\$ 32,890.00</u>
	TOTAL	\$ 53,498.00

<u>Project 06-34H - 6,000 Tons - Roca</u>		
Buel Trucking (Hauler)	\$4.53/ton	\$ 27,180.00
Western Sand (Producer)	\$7.15/ton	<u>\$ 42,900.00</u>
	TOTAL	\$ 70,080.00

<u>Project 06-35H - 4,080 Tons - South 68th Street</u>		
Western Sand (Hauler)	\$5.64/ton	\$ 23,011.20
Western Sand (Producer)	\$7.15/ton	<u>\$ 29,172.00</u>
	TOTAL	\$ 52,183.20

<u>Project 06-36H - 4,500 Tons - Walton</u>		
Westover Trucking (Hauler)	\$3.33/ton	\$ 14,985.00
Lyman-Richey (Producer)	\$6.95/ton	<u>\$ 31,275.00</u>
	TOTAL	\$ 46,260.00

<u>Project 06-37H - 3,000 Tons - Davey</u>		
Western Sand (Hauler)	\$3.27/ton	\$ 9,810.00
Western Sand (Producer)	\$7.15/ton	<u>\$ 21,450.00</u>
	TOTAL	\$ 31,260.00

<u>Project 06-38H - 5,000 Tons - SW 98th & Saltillo Road</u>		
Westover Trucking (Hauler)	\$4.95/ton	\$ 24,750.00
Lyman-Richey (Producer)	\$6.95/ton	<u>\$ 34,750.00</u>
	TOTAL	\$ 59,500.00

Total bid award is \$457,679.60.

4) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Heier seconded approval to award a bid for gravel hauling as recommended by the Purchasing Agent and the County Engineer for spring, 2006. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

G. Acceptance and approval of the Temporary Retirement Program Application and Agreement with Sharon J. Weber, an employee with Lancaster Manor.

MOTION: Schorr moved and Stevens seconded to accept and approve the Temporary Retirement Program Application and Agreement with Sharon J. Weber, an employee with Lancaster Manor. Heier, Stevens, Hudkins, Schorr and Workman voted aye. Motion carried.

H. Request from Douglas County, Nebraska for reimbursement of general assistance provided to Cavaris D. Shackelford for cremation services, in the amount of \$550.

MOTION: Stevens moved and Heier seconded approval of a request from Douglas County, Nebraska for reimbursement of general assistance provided to Cavaris D. Shackelford for cremation services, in the amount of \$550. Hudkins, Stevens, Heier, Schorr and Workman voted aye. Motion carried.

I. Reappointment of the following individuals to the Lincoln-Lancaster Women's Commission for two year terms to expire March 1, 2008:

Bridget Christensen
Marcia Malone
Beth Rodacker
Danja Pegram-Siders

Kathie Uhrmacher
Lori Vidlak
Tami Soper

The Chief Deputy Clerk noted she received a telephone call from Bonnie Coffey, Executive Director of the Lincoln-Lancaster Women's Commission, who indicated Lori Vidlak declined the reappointment.

MOTION: Hudkins moved and Stevens seconded approval of the reappointment of Bridget Christensen, Marcia Malone, Beth Rodacker, Danja Pegram-Siders, Kathie Uhrmacher and Tami Soper to the Lincoln-Lancaster Women's Commission for two year terms to expire March 1, 2008. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. **Setting of a public for Tuesday, April 4, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to be used to finance or refinance the costs of acquiring, renovating, remodeling, equipping and furnishing certain healthcare facilities to be owned and operated by St. Monica's Home and located at 120 Wedgewood Drive, Lincoln, Nebraska.**
- B. **A leasehold contract relating to culvert construction between the Lancaster County Engineering Department and Scott Olney, in the amount of \$10, at North 148th Street and Alvo Road; Project No. CP-H-130. (C-06-0100)**
- C. **Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:**
 - ▶ **Viola A. Broening, in the amount of \$638, at the intersection of South 176th Street and Saltillo Road; Project No. CP-R-16. (C-06-0101)**
 - ▶ **B & B Grain Corporation, in the amount of \$955, at North 148th Street and Alvo Road; Project CP-H-128. (C-06-0102)**
 - ▶ **Rhondi R. and Robert R. Lovelace, in the amount of \$703.50, on West "A" Street from Southwest 84th Street to the Burlington Northern Sante Fe Railroad; Project C55-M-405(1). (3 contracts) (C-06-0103 through C-06-0105)**

MOTION: Stevens moved and Hudkins seconded approval of the Consent Items. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

6) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Commissioners meeting at 2:01 p.m.. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 21, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Deb Schorr, Chair
Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Kristy Mundt, Deputy County Attorney
Patricia Owen, Chief Deputy County Clerk

The Board of Equalization meeting was called to order at 2:01 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 14, 2006.**

MOTION: Stevens moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting dated March 14, 2006. Hudkins, Stevens, Workman and Heier voted aye. Schorr abstained from voting. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions and deductions to the tax assessment rolls per Attachment "A".

MOTION: Heier moved and Schorr seconded approval of the additions and deductions to the tax assessment rolls. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Christian Record Services, Inc.
City Impact
Community Blood Bank of the Lancaster County Medical Society
Dialysis Center of Lincoln, Inc.
Free Methodist Church a/k/a Living Faith Free Methodist
Northern Lighthouse
Parkview Christian School

MOTION: Stevens moved and Heier seconded approval of the motor tax exemptions. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 2:02 p.m.. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

Bruce Medcalf
County Clerk